

## Message Text

UNCLASSIFIED

PAGE 01 ABU DH 00343 281055Z

43

ACTION COME-00

INFO OCT-01 NEA-10 ISO-00 DODE-00 EB-11 NSAE-00 RSC-01

TRSE-00 AEC-11 CIAE-00 AID-20 DRC-01 /055 W

----- 120883

R 280732Z MAR 74

FM AMEMBASSY ABU DHABI

TO SECSTATE WASHDC 1414

UNCLAS ABU DHABI 0343

E.O.11652: NA/A

TAGS: ESTC, TC

SUBJ: "FC-243 PROCEDURE" - AL-KHAFAJI TRADING & CONTRACTING CO.

P.O. BOX 1850, DUBAI, UNITED ARAB EMIRATES

REF: STATE A-1004, DTD FEB. 4, 1974; STATE 055855

1. EMB RECOMMENDS SUBJECT FIRM BE ACCORDED STATUS OF PARTICIPANT (CUSTOMER) UNDER PROVISIONS OF THE FC-243 PROCEDURE.

2. EMBOFF VISITED FIRM IN DUBAI MARCH 25 AND ASCERTAINED THAT AL-KHAFAJI HAS INDEED EXPANDED OPERATIONS INTO ELECTRONICS FIELD. FIRM MANAGER STATES THAT AL-KHAFAJI IS AGENT OF AMPEX.

3. EXISTING WTDR (12/72) WAS BASED ON BANKERS' REPORTS IN LIGHT FAILURE OF FIRM SUBMIT COMPLETED QUESTIONNAIRE AT THAT TIME AND THUS IS MISLEADING. UP-DATED WTDR UNDER PREPARATION AND WILL BE SUBMITTED BY CABLE BY SEPTTEL.  
GRIFFIN

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** STRATEGIC TRADE CONTROLS, TAPE RECORDERS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 28 MAR 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974ABUDH00343  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** D740067-0863  
**From:** ABU DHABI  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t1974039/aaaaahyb.tel  
**Line Count:** 44  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Office:** ACTION COME  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** STATE A-1004, DTD FEB. 4, 1974; STAT, E 055855  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** WorrelSW  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 09 AUG 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <09-Aug-2002 by elbezejf>; APPROVED <12 DEC 2002 by WorrelSW>  
**Review Markings:**

Declassified/Released  
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30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** FC-243 PROCEDURE" - AL-KHAFABI TRADING \$ CONTRACTING CO. P.O. BOX 1850, DUBAI, UNITED ARAB EMIRATES  
**TAGS:** ESTC, TC, AL-KHAFABI TRADING CONTRUCTION CO  
**To:** STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005